

## 29453

**DATE:** September 26, 2012

**TO:** Board of Acquisition and Contract

**FROM:** Sherlita Amler, M.D.  
Commissioner of Health

**RE:** Authorization to enter into a Contract Amendment with the New York State Department of Health for the Healthy Neighborhood Program Grant to extend the agreement period and increase the not-to-exceed amount, pursuant to an approved budget, as follows:

<u>Original Contract</u>		<u>Amended Contract</u>	
Multi-Year Term:	10/1/09-09/30/12	Multi-Year Term:	10/1/09-09/30/13
Total Amount Not-To-Exceed:	\$990,000	Total Amount Not-To-Exceed:	\$1,320,000

On August 25, 2011, your Honorable Board approved a Resolution (the "August 25, 2011 Resolution") which authorized the County of Westchester, acting by and through its Department of Health ("WCDH"), to enter into contract with the New York State Department of Health ("NYSDOH") to accept continued funding for the Healthy Neighborhood Program Grant, pursuant to an approved budget, for the contract period 10/1/11 – 9/30/12, in the amount not-to-exceed \$330,000. The original multi-year agreement and subsequent annual funding contracts have all been executed.

The NYSDOH has sent notification that the period of the original multi-year agreement will be extended through 09/30/13 and additional funding in the amount not-to-exceed \$330,000 added to the original agreement amount since the NYSDOH will issue Request for Applications for the funding cycle beginning October 1, 2013 sometime next year.

The WCDH now seeks authorization to enter into a contract amendment with the NYSDOH for the Healthy Neighborhood Program ("HNP") Grant in order to extend the agreement period through 09/30/13 and increase the total amount not-to-exceed by \$330,000, pursuant to an approved budget, for the revised total amount not-to-exceed \$1,320,000.

This program promotes the public health and welfare of County residents through prevention or reduction of asthma related hospitalizations, health effects of tobacco and second hand smoke among household residents, residential fire deaths, childhood lead poisoning, and the improvement of indoor air quality within these residential dwellings.

Program objectives and goals include decreased asthma-related illnesses through the dissemination of preventive health information; reduction of tobacco use; reduction of incidence of home fire-related deaths; reduction of blood lead levels greater than ten micrograms in children ages one to six years. Through this program the WCDH gathers environmental, health and general demographic information which supports the continued assessment and monitoring of the health status of Westchester County residents.

The WCDH tracks and monitors this program by completion of a Home Intervention Survey Form for each on-site housing assessment and compiling statistical data which is entered into the electronic HNP data reporting system as well as reporting activity on a quarterly basis to the NYSDOH.

Program outcomes from the 2011-2012 period include the completion of 727 home safety inspections, referral of 80 children for necessary lead screening, and identification of 2 residents with asthma conditions requiring medical follow up.

I certify that my department, a) has copies of, or access to, all applicable laws, rules, regulations, grant applications, and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making the grant (the "Grant Terms"), b) has reviewed the Grant Terms, c) is aware of and understands all of the Grant Terms, and d) can and will comply with all of the Grant Terms.

All other terms and conditions of the original agreement shall remain unchanged.

Your approval of the attached resolution is respectfully requested.

/md  
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 10/18/2012 - JOMARY VEIRAS SECRETARY

# RESOLUTION

UPON A COMMUNICATION THE COMMISSIONER OF HEALTH, be it hereby

**RESOLVED,** that the County of Westchester, acting by and through its Department of Health, is authorized to enter into a contract amendment with the New York State Department of Health for the Healthy Neighborhood Program grant in order to extend the agreement period and increase the amount not to exceed by \$330,000, pursuant to an approved budget, as follows:

Original Contract

Amended Contract

Multi-Year Term: 10/1/09-09/30/12  
 Total Amount Not-To-Exceed: \$990,000

Multi-Year Term: 10/1/09-09/30/13  
 Total Amount Not-To-Exceed: \$1,320,000;

and, be it further

**RESOLVED,** that all other terms and conditions of the original agreement shall remain unchanged; and, be it further

**RESOLVED,** that the County Executive or his duly authorized designee be and hereby is authorized and empowered to execute all appropriate contracts or documents necessary to effectuate the purposes of this resolution in the manner prescribed by law.

Department of Health  
 County of Westchester  
 10 County Center Road, 2<sup>nd</sup> Floor  
 White Plains, New York 10607  
 September 26, 2012

Original Agreement	\$990,000
First Amendment	\$
<b>This Amendment</b>	<b>\$330,000</b>
<b>TOTAL</b>	<b>\$1,320,000</b>

Agreement #

Account to be Charged/Credited	Fund	Dept	Major Program, Program & Phase or Unit	Object/ Sub-Object	Trust Account	Dollars
	263	27	516M	9854	T516	\$330,000
Budget Funding Year(s) (must match resolution) <u>2012-2013</u> Start Date <u>10/1/12</u> End Date <u>9/30/13</u>						
Funding Source	Tax Dollars _____					
	State Aid _____					
<b>\$330,000</b>	Federal Aid _____					
(must match resolution)	Other <u>100% State funds from NYSDOH</u>					